

REGULAR CITY COUNCIL MEETING
SEPTEMBER 28, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Public Works Director	Neil Forster
Ron Theobald	Utah Department of Aeronautics
Gregory Schafer	Delta City Employee

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 24, 1992, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Robert Dekker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held August 31, 1992, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member

Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held September 14, 1992, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Alan Burraston MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held September 14, 1992, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Robert Dekker MOVED that the minutes be tabled for further correction. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$277,917.55. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

RON THEOBALD, UTAH DEPARTMENT OF AERONAUTICS: 1994 BUDGET YEAR AIRPORT PROJECTS

Mayor Dafoe welcomed Ron Theobald, Utah Department of Aeronautics, to present Delta Municipal Airport projects for 1994 Budget Year.

Ron Theobald, Utah Department Of Aeronautics, explained that in order for Delta's Municipal Airport to conform to FAA standards it must be upgraded. He said that the Delta Municipal Airport is a very good airport and is used frequently and should be kept up to FAA's standards. He then presented the following proposed projects that could be funded by the FAA in 1994:

1. Rehabilitate/Level Runway 16/34
2. Purchase Additional Property To Extend Clear Zones

3. Conduct Prevalent Wind Study
4. Prepare Land Use Plan

Mr. Theobald said that the total funding available from the FAA for the above mentioned projects would be \$1,062,099, and that Delta City's share of funding would be \$52,906.40.

Mr. Theobald asked the City Council if they would commit to Delta City's funding portion of the projects. The Mayor and City Council committed to \$52,906.40 expenditure in 1994 for the proposed Airport Projects.

PUBLIC WORKS DIRECTOR NEIL FORSTER: BID AWARD FOR 14' SALT AND SAND SPREADER

Mayor Dafoe asked Public Works Director Neil Forster to present a bid award for a 14' Salt and Sand Spreader.

Mr. Forster explained that the bid that was accepted by the City Council in a Regular City Council Meeting held September 14, 1992, for a 14' Salt and Sand Spreader was withdrawn by the bidder. Mr. Forster then recommended that the second lowest bid in the amount of \$7,373 be awarded to H & K Truck.

Council Member Rex Harris MOVED to award the bid for the 14' Salt and Sand Spreader in the amount of \$7,373 to H & K Truck. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: PARTIAL PAYMENT REQUEST #3 TO VALLEY ASPHALT - AIRPORT IMPROVEMENT PROJECT

Mayor Dafoe asked Public Works Director Neil Forster to present a Partial Payment Request #3 to Valley Asphalt for the Airport Improvement Project.

Public Works Director Neil Forster presented Partial Payment Request #3 to Valley Asphalt for materials provided and work performed on the Airport Improvement Project in the amount of \$31,960.26.

Following brief discussion, Council Member Robert Dekker MOVED to approve Partial Payment Request #3 to Valley Asphalt in the amount of \$31,960.26. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER ROBERT DROUBAY: APPOINTMENT OF LIBRARY BOARD MEMBERS

Mayor Dafoe asked Council Member Robert Droubay to discuss the appointment of Library Board Members.

Council Member Robert Droubay explained that Ruth Hansen and Wally Henrie's terms on the Library Board have expired and that the Library Board has recommended that they be reappointed for an additional three-year term, which will expire in June 1995.

Following brief discussion Council Member Robert Droubay MOVED that Ruth Hansen and Wally Henrie be reappointed to the Library Board for a three-year term. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO WHITE SAGE SUBDIVISION PLAT

Mayor Dafoe asked Attorney Richard Waddingham to present an amendment to the White Sage Subdivision Plat.

Attorney Waddingham explained that the property owner of Lots 46, 47 and 48 in the White Sage Subdivision constructed a home on the boundary between Lots 47 and 48, which resulted in an encroachment on the public utility easement located between Lots 47 and 48. He further explained that the boundary for Lots 48 & 49 had changed due to a conveyance of the North 25.13 feet of Lot 48 to the property owner of Lot 49, White Sage Subdivision.

Mr. Waddingham explained that the owner of Lots 46, 47 and 48, White Sage Subdivision, filed a Petition with the Delta City Recorder's Office requesting that Delta City vacate the public utility easements between Lots 47 & 48 and Lots 48 & 49. The Petitioner further requested that a new public utility easement be created on the new property line separating Lots 48 and 49.

Attorney Waddingham then presented and reviewed a proposed ordinance entitled:

ORDINANCE NO. 92-147

AN ORDINANCE TO AMEND THE WHITE SAGE SUBDIVISION PLAT, AFFECTING THE WHITE SAGE SUBDIVISION PROPERTY LOCATED IN DELTA, UTAH, BY VACATING CERTAIN PUBLIC UTILITY EASEMENTS LOCATED BETWEEN LOTS 47 & 48 AND LOTS 48 & 49, WHITE SAGE SUBDIVISION AND BY CREATING A NEW PUBLIC UTILITY EASEMENT ON THE NEW BOUNDARY LINE CREATED BETWEEN LOTS 48 & 49, WHITE SAGE SUBDIVISION.

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Following discussion, Council Member Rex Harris MOVED to adopt Ordinance No. 92-147 as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the Ordinance and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: SET DATE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING

Mayor Dafoe explained that it is time to make application for Community Development Block Grant (CDBG) funds. He further explained that Delta City received the total funds available last year and is currently working to fulfill requirements for that \$90,000 grant. He felt it would be premature for Delta City to make further application at this time and recommended that Delta City not participate in the CDBG funding program this year.

Mayor Dafoe said that Millard County and Fillmore City are making application to CDBG for projects this year.

The City Council concurred with Mayor Dafoe.

OTHER BUSINESS

Mayor Dafoe reviewed the following letter from Superintendent Topham, Millard School District, with the City Council:

"As I discussed with you a couple of weeks ago, I am submitting this letter requesting consideration for blacktop and street work on the road, 150 East, between First and Second North. Our proposal is as follows:

- A. Millard School District would pay for the material and labor to construct a sidewalk on whichever side of the street you would require.
- B. Delta City would be responsible for the installation of the curb along one side of the street.
- C. It is proposed for the installation of the other curb and the blacktopping of the

street that the School board would pay for the materials and Delta City would cover the labor costs.

Would you please notify me as to your position on this proposal, or if you would like I would be happy to meet with the City Council."

Mayor Dafoe and the City Council Members concurred that it was Millard School District's original agreement to widen and pave 150 East Street and install sidewalk, curb and gutter on the west side of the street from Main Street to 200 North Street.

Mayor Dafoe said that he would write a letter to Superintendent Topham stating the above and that Delta City will not participate in the cost of the upgrade of 150 East Street from Main Street to 200 North.

Discussion was then held regarding parking regulations on 150 East Street. Attorney Waddingham was instructed to prepare an ordinance that would prohibit parking on 150 East Street from Main Street to 100 North, unless otherwise designated.

Mayor Dafoe said that at the present time the Library is open from 2:00 p.m. to 8:00 p.m. He recommended that with the new employee work hours of 8:00 a.m. to 5:00 p.m. that the Library open at 12:00 noon to 8:00 p.m. Also, Librarian Deborah Greathouse has asked that she be allowed to work from 9:00 a.m. to 6:00 p.m. in order to be at the Library during it's busy time and to cover lunch hours for her assistants.

Council Member Robert Droubay said that he would meet with the Library Board to discuss Library hours.

It was also stated that the Library is getting a new software program to replace the current software. This is being replaced at the State's expense.

Attorney Richard Waddingham said that he met with J. R. Chamberlain, UDOT, and discussed SR6 near intersection 6 & 50, which encroaches on Neil Dutson's property. UDOT has agreed to put in an ingress off Highway 6 into Neil Dutson's property as requested by Mr. Dutson. Mr. Waddingham said that once the City has received a letter from UDOT stating that they will provide for such ingress, the City can then continue with the installation of curb, gutter and sidewalk in that area.

Council Member Robert Droubay said that Ralph Stoneking that the ditch east of his house that is no longer being used and requested that the City fill it in.


Mayor Dafoe said that the City Council needs to submit a budget to Millard County by September 30th for 1993 Revenue Sharing funds.

The City Council discussed the following budget items:

- | | |
|--------------------------------|----------|
| 1. Lawn Mower | \$15,000 |
| 2. Air Compressor | 15,000 |
| 3. Missile | |
| 4. Airport Project | 55,000 |
| 5. Streets, Curb, Sidewalk | 100,000 |
| 6. Street Sweeper | |
| 7. Bleachers-Neighborhood Park | |

Council Member Gayle Bunker said that the Planning Commission has discussed changing the zone requirements for Rural Residential (RR) that would allow for horses and livestock on certain size lots in certain areas within Delta City.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:45 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 10-26-92